

ADMINISTRATIVE MATTERS

May 21, 2003

A. CONSENT MATTERS:

1. Utility Valuation Billing(s) – G. Geiger

B. DISCUSSION MATTERS WITH COMMISSION:

1. Designated Medical Provider – L. Ogaard
2. Summary/Update of Spring 2003 ROC Meeting – C. Clark
3. Section 272 Biennial Audit Confidentiality Agreement – P. Fahn
4. Midwest Multi-State Organization Participation – C. Wefald
5. Quarterly Budget Report – M. Diller
6. Goals & Activities Reports – J. Mielke

C. SCHEDULING MATTERS WITH COMMISSION:

1. Annual Risk Management Presentation – L. Ogaard
2. Hearing – North Dakota Network Co., Designated Eligible Carrier Application (PU-2048-03-235) – P. Fahn
3. Executive Secretary Performance Review – J. Mielke

D. OTHER:

1. Internet Postings